

| | | | | | |
|---------------------------------|---|----|---|--------------------------|-------------------|
| Substitute for form 1449A&B/PTO | | | | Complete if Known | |
| | | | | Application Number | 10/709,398 |
| | | | | Filing Date | May 2, 2004 |
| | | | | First Named Inventor | Shraim, Ihab |
| | | | | Art Unit | 2137 |
| | | | | Examiner Name | TESLOVICH, TAMARA |
| Sheet | 1 | of | 2 | Attorney Docket Number | 040246-000100US |

| U.S. PATENT DOCUMENTS | | | | | |
|------------------------------|-----------------------|--|--------------------------------|--|---|
| Examiner Initials* | Cite No. ¹ | Document Number Number Kind Code ² (<i>if known</i>) | Publication Date MM-DD-YYYY | Name of Patentee or Applicant of Cited Document | Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear |
| | AA | US-2002-0138634 A1 | 09-2002 | Davis et al. | |
| | AB | US-2004-0003248 A1 | 01-2004 | Arkhipov | |
| | AC | US-2005-0060643 A1 | 03-2005 | Glass et al. | |
| | AD | US-2005-0071766 A1 | 03-2005 | Brill et al. | |
| | AE | US-6,993,588 B2 | 01-2006 | Davis et al. | |
| | AF | US- | | | |
| | AG | US- | | | |

| FOREIGN PATENT DOCUMENTS | | | | | |
|---------------------------------|-----------------------|---|--------------------------------|--|---|
| Examiner Initials* | Cite No. ¹ | Foreign Patent Document Country Code ³ Number ⁴ Kind Code ⁵ (<i>if known</i>) | Publication Date MM-DD-YYYY | Name of Patentee or Applicant of Cited Document | Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear |
| | AH | WO 2006/090392 | 08-01-2006 | Klein et al. | <input type="checkbox"/> |
| | AI | | | | <input type="checkbox"/> |

| NON PATENT LITERATURE DOCUMENTS | | | | | |
|--|-----------------------|--|--|--|--------------------------|
| Examiner Initials * | Cite No. ¹ | Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published. | | | T ² |
| | AJ | Androutsopoulos et al., "Learning to Filter Spam E-Mail: A Comparison of a Naïve Bayesian and a Meory-Based Approach", Proceedings of the 4th European Conference on Principles and Practice of Knowledge Discovery in Databases (PKDD 2000), Workshop on Machine Learning and Textual Information Access, 2000, pp. 1-13. | | | <input type="checkbox"/> |
| | AK | Graham, P. "Better Bayesian Filtering", downloaded from www.paulgraham.com/better.html , January 2003. | | | <input type="checkbox"/> |

| | |
|--------------------|-----------------|
| Examiner Signature | Date Considered |
|--------------------|-----------------|

¹EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

²Applicant's unique citation designation number (optional). ³Applicant is to place a check mark here if English language Translation is attached.

| | | | | | |
|---------------------------------|---|----|---|---------------------------------|-------------------|
| Substitute for form 1449A&B/PTO | | | | <i>Complete if Known</i> | |
| | | | | <i>Application Number</i> | 10/709,398 |
| | | | | <i>Filing Date</i> | May 2, 2004 |
| | | | | <i>First Named Inventor</i> | Shraim, Ihab |
| | | | | <i>Art Unit</i> | 2137 |
| | | | | <i>Examiner Name</i> | TESLOVICH, TAMARA |
| Sheet | 2 | of | 2 | <i>Attorney Docket Number</i> | 040246-000100US |

| NON PATENT LITERATURE DOCUMENTS | | | | |
|--|-----------------------|---|--|--------------------------|
| Examiner Initials * | Cite No. ¹ | Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published. | | T ² |
| | AL | Graham, P., "A Plan for Spam", downloaded from www.paulgraham.com/spam.html, August 2002. | | <input type="checkbox"/> |
| | AM | Kohn, D. "How Scores are Assigned", downloaded from wiki.apache.org/spamassassin, 13 July 2004. | | <input type="checkbox"/> |
| | AN | Mason, J. "Filtering Spam with SpamAssassin", downloaded from spamassassin.org, Proceedings of the HEANet Annual Conference, 2002. | | <input type="checkbox"/> |
| | AO | Mertz, D., "Spam Filtering Techniques", downloaded from www.ibm.com/developerworks/linux/library, 1 September 2002. | | <input type="checkbox"/> |
| | AP | Ollmann, G. "The Pharming Guide: Understanding & Preventing DNS-Related Attacks by Phishers", NGSSoftware Insight Security Research, downloaded from www.ngssoftware.com/papers/ThePharmingGuide.pdf, July 2005. | | <input type="checkbox"/> |
| | AQ | Sergeant, M. "Internet Level Spam Detection and SpamAssassin 2.50", downloaded from spoamassassin.org, Proceedings of the Spam Conference, 2003. | | <input type="checkbox"/> |
| | AR | Stern, H. "Fast SpamAssassin Score Learning Tool", downloaded from spamassassin.apache.org, 8 January 2004. | | <input type="checkbox"/> |
| | AS | | | <input type="checkbox"/> |

| | | |
|--------------------|--|-----------------|
| Examiner Signature | | Date Considered |
|--------------------|--|-----------------|

¹EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

²Applicant's unique citation designation number (optional). ²Applicant is to place a check mark here if English language Translation is attached.